



TOWN OF WEARE
PLANNING BOARD
ZONING BOARD OF ADJUSTMENT
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Monday
thru
Friday
8 AM – 4:30 PM

**CIP SUBCOMMITTEE
MINUTES
NOVEMBER 30, 2005
(Approved as written 11/7/08)**

PRESENT: Paul Morin, Chairman; Heleen Kurk; Richard Butt; Paul Marsh

The meeting was called to order at 7:00 PM.

I. Capital Reserve Funds:

H. Kurk reported some research she has been doing on certain Capital Reserve Fund balances. The committee noted that the Government Buildings Fund was not shown on the spreadsheet and probably should be included, even though there is no project yet identified. The committee noted that the window replacement was already in the works and would not be a part of the 2006 plan.

There was also a question about the information obtained from the Fire Department before the meeting and supplied by N. Bolton in a document. H. Kurk found a payment made from the Fire Equipment Fund in the amount of \$3,4?? which did not agree with the report stating that the entire project total of \$31,499 had already been paid from this fund. According to the Fire Department, a reimbursement of 90%, or \$28,502, would be forthcoming from a grant. The committee questioned whether the pagers and voter sites had already been purchased before the grant money was obtained. R. Butt added that he has information that the total project was actually \$35,188 and that \$31,669 was the amount of the 90% grant and not the total project. According to his information, the Town would be responsible for \$3,519. The committee hoped to clear up the confusion before the next meeting.

P. Morin pointed out that the chief was actually requesting that \$5,000 be taken from the CRF, the additional \$1,500 +/- would be for the concrete foundation for the 2 tower sites. P. Morin felt that this would be okay if it was all a part of the project construction, however it was noted that the voter site project currently has a Premature (6) priority classification until more information is obtained.

II. Priorities:

H. Kurk noted that \$20,855 was added to the Town's Computer System Fund for a financial software package. The committee assigned this item a Necessary (3) priority.

III. Safety Communications:

P. Marsh did some research on radio communications and shared it with the committee. The committee concluded that the BOS ought to further inquire about communication options for the Police and Fire as well as Highway departments.

IV. Budget:

The committee briefly discussed the budget for the plan. P. Morin suggested that \$1.25 of tax impact would be \$505,938. The current total of project requests after prioritization comes to \$509,789. This discussion will continue at the next meeting on Monday, December 5th at 5:30 PM.

The meeting was adjourned at 8:50 PM.

Respectfully submitted,

Paul Morin, Chairman